

DICKINSON COUNTY BOARD OF SUPERVISORS-

TENTATIVE MEETING AGENDA

Tuesday December 19, 2023

Dickinson County Courthouse, 1802 Hill Avenue, Suite 1510, Spirit Lake, IA

8:30 A.M. PLEASE NOTE TIME CHANGE

PUBLIC NOTICE is hereby given that the Dickinson County Board of Supervisors will meet at the following time and place: Tuesday December 19, 2023, 8:30 A.M.; Dickinson County Courthouse, 1802 Hill Ave.; Suite 1510, Spirit Lake, IA.

- 8:30 a.m.**
 - 1. *Pledge of Allegiance to the Flag
 - 2. *YMCA Annual update and FY'25 Funding Request
 - 3. *Okoboji Tourism annual report and FY'25 Funding Request
 - 4. *Approval of Liquor License Application
 - 5. *Approval of December 12, 2023 Board Meeting Minutes
 - 6. *Approval of drainage claim(s) presented to the board
- 9:00 a.m.**
 - 7. *DD19 Informational Meeting
 - 8. *DD44 Informational Meeting
 - 9. *Discussion/Action on Recordings of BOS Meeting
 - 10. *Discussion/Action on FY'25 Elected Officials wage increase as Recommended by the Compensation Board
 - 11. *Discussion/Action on FY'25 non-elected wage increase
 - 12. *County Engineer-a. Consider request for repairs on drainage district #6
 - b. Consider request for repairs on drainage district #19
 - c. Consider request for repairs on drainage district #5
 - 13. *Discussion Concerning Potential Dissolution of DD50
 - 14. *General Discussion and Board and Committee Reports
- 10:30 a.m.**
 - 15. *Closed session pursuant to 21.5.1.(C).
 - 16. *Adjournment

The Board of Supervisors may take action on anything listed on the agenda

Items listed on the agenda may or may not be presented in the order listed